

RECESSED MEETING

JUNE 9, 1998

The Ashland Board of Commissioners met in Recessed Session in the Roundhouse in Central Park, Ashland, Kentucky, on Tuesday, June 9, 1998, at the hour of 6:00 PM. Those present were Commissioners: Norman "Dutch" Berry, Kevin Gunderson, Paul Reeves, Michael Stewart and Mayor A. R. Dunnigan, who presided. Also present were: William H. Fisher, Jr., City Manager; Richard W. Martin, Corporation Counsel; Kevin P. Sinnette, Assistant Corporation Counsel; Deborah D. Musser, City Clerk; Gary Watts, Fire Chief; Ronald W. McBride, Chief of Police; Tony Grubb, Finance Director; Joseph P. Harris, Director of Public Services; Amanda Sinnette, Economic Development Director; Mike Rogers, Mass Transit Superintendent; Marion Russell, Assistant Director of Public Services; Michelle Veach, Assistant Finance Director; Larry Brown, Political Candidate and Reporters.

AGENDA

City Manager Fisher presented the agenda of June 9, 1998. Motion was made by Stewart, seconded by Berry, to receive and file the agenda. Upon roll call, voting aye were Commissioners Berry, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

EXECUTIVE SESSION

Motion was made by Stewart, seconded by Reeves, to go into Executive Session at 6:20 PM to discuss pending litigation. Upon roll call, voting aye were Commissioners Berry, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

RECONVENED

The meeting reconvened at 6:40 PM and the Mayor announced that the only item discussed was pending litigation with no final action taken.

MOTION:

Motion was made by Reeves, seconded by Stewart, to permit the Economic Development Director to spend one day per week assisting the Economic Development Corporation for no longer than 60 days while a new Director is being recruited. Upon roll call, voting aye were Commissioners Berry, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

ORDINANCE NO. _____, 1998

FIRST AN ORDINANCE OF THE CITY OF ASHLAND, **READING**

KENTUCKY, FIXING THE REGULATORY
LICENSE FEE **AND** AT 3.5% OF THE GROSS
RECEIPTS FROM THE SALE **ADOPTION** OF
ALCOHOLIC BEVERAGES WITHIN SAID CITY
ONLY DURING THE FISCAL YEAR JULY 1, 1998
THROUGH JUNE 30, 1999, AS AUTHORIZED AND
IMPOSED BY SECTION 25 OF ORDINANCE NO. 1,
SERIES OF 1998, KNOWN AND CITED AS THE
ALCOHOLIC BEVERAGE CONTROL ORDINANCE FOR

RECESSED MEETING JUNE 9, 1998
WORK SESSION

WORK SESSION

City Manager Fisher informed the Commission that an additional \$87,000 was allocated to the contingency fund as a result of additional revenue estimated for property taxes.

There was discussion about the request received from Main Street to raise the amount allocated from the \$12,000 proposed to \$24,000.

Motion was made by Berry to restructure taxes by:

- 20122521441 Eliminating the floodwall tax,
- 264070082 Reducing the insurance premium tax, and
- 264070083 Not increasing the property tax rate and implement a 1% payroll tax.

Motion died for lack of a second.

Motion was made by Gunderson to approve the budget as proposed and take \$6,000 from the contingency fund to add to the contribution of \$12,000 proposed for Main Street. Motion died for lack of a second.

RECESS:

Mayor Dunnigan declared the meeting recessed at 8:30 PM until June 18, 1998 at 5:00 PM.

A. R. DUNNIGAN, MAYOR

ATTEST:

DEBORAH D. MUSSER
CITY CLERK